

COUNTY OF WAUKESHA



**515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428**

**County Board Office
Courthouse - Room 170**

**Phone: (262) 548-7006
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COUNTY BOARD AGENDA

**7th Meeting, 163rd Year of the Waukesha County Board of Supervisors
Tuesday, October 28, 2008 – 7:00p .m.
Waukesha County Courthouse – Room 350**

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting(s)
Announce Votes Needed

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 163-O-045: Amend the Text of the Town Brookfield Zoning Code, Regarding Section 17.08, Sign Provisions (ZT-1682)

Ordinance 163-O-046: Amend the Waukesha County Shoreland and Floodland Protection Ordinance by Amending Various Sections Pertaining to the Regulation of Floodplains (SZ-1680)

Ordinance 163-O-047: Reese Property Acquisition

Public Works Committee

Ordinance 163-O-048: Dispose of Building at 1110 Northview Road

Ordinance 163-O-049: Laying Out, Relocation and Improvement of County Trunk Highway Y, Waukesha County Project, Project I.D. 04-2779(13)(A), CTH Y – I-43 to CTH I, City of New Berlin, Waukesha County

Ordinance 163-O-050: Laying Out, Relocation and Improvement of County Trunk Highway L, Waukesha County Project, Project I.D. 06-2380(13), CTH Y to CTH O, City Muskego, Waukesha County

Ordinance 163-O-051: Appropriate Funds to the Department of Public Works, Highway Operations Fund 2008 Budget

Executive Committee

Resolution 163-R-004: Adopt Five-Year Capital Projects Plan

Appointment 163-A-053: of Robert Bartholomew to the County Zoning Board of Adjustment

Appointment 163-A-054: of Thomas A. Day to the County Zoning Board of Adjustment

Ordinance 163-O-052: Authorize Waukesha County University of Wisconsin Extension Office to Accept the Drug Free Communities (DFC) Grant from the U.S. Department of Health & Human Services Substance Abuse and Mental Health Administration Drug Free Communities Support Program

Ordinance 163-O-053: Execute Subgrantee Agreements, HUD Grant Agreement and Funding Application for Final Statement of Objectives and Projected Use of Funds and Expenditure for Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) Programs for the 2009 Program Year

Ordinance 163-O-054: Approve Mechanism to Fund Replacement of the Trunked Radio System

Ordinance 163-O-055: Amend Waukesha County Code of Ordinances to Add Provisions to Chapter 13 to Allow County Enforcement of State Offenses for Welfare and Low Income Housing Fraud

Judiciary & Law Enforcement Committee

Ordinance 163O- 056: Accept Homeland Security–Exercising Program Funding and Modify the Emergency Preparedness 2008 Budget to Appropriate Grant Revenues and Expenditures for Ozaukee County Exercise

Personnel Committee

Ordinance 163-O-044: Create, Abolish, Reclassify, and Retitle Positions in 2009 Budget

ADJOURN MEETING

MOTION: To adjourn to Wednesday, November 12, 2008 at 9:00 a.m. or at the call of the County Board Chair.